



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174
gg.engg4321@gmail.com

Date: October 17, 2022

**Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Symbol: GGENG

Scrip Code: 540614

Sub: Intimation of appointment of Chief Financial Officer (KMP) of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please be informed that Mr. Prakash Kukreja has been appointed as Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f October 15, 2022 by Board of Directors of the Company through resolution passed by circulation.

Requisite details as per SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in **Annexure-A**

Request you to take the above information in your records and oblige.

Thanking You

Yours Faithfully,

for G G Engineering Limited

**Meghna Kashtwal
Company Secretary & Compliance Officer**

Encl: a/a



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Annexure-A

Particulars of Appointment

Particulars	Details
Name of KMP	Mr. Prakash Kukreja
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	15 th October, 2022
Brief profile (in case of appointment)	Mr. Prakash Kukreja is talented, dynamic and Qualified (B.com, L.L.B) having more than 12 year's experience in the field of Accounts/Finance/ Internal Audit/ Taxation field. He also has knowledge of Corporate Strategic/ Financial Planning, Working Capital Management, Accounting policies, and other related matters
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable